

## UDG Specifications and Standards Group Notes of a Meeting

### Meeting particulars

Meeting held: 15:00 on 10 July 2008 by telephone conference.

The following were present:

- Mark Bodger, Siemens
- Mark Cartwright, Centaur Consulting *Secretary and acting Chair*
- Brent Collier, Sheffield CC
- Andrew Hancock, Stoke-on-Trent CC
- Brendan Mason, Tenet Technology
- Martin Siczkowski, Acis
- Ivan Wells, Highways Agency

The following were not able to participate:

- Derek Renaud, TfL
- Laurie Egan, Norfolk CC
- Martin Porter, Lancashire CC
- Hamilton Purdie, Glasgow CC
- John Redmond, Warrington BC

### **1 Welcome and introductions**

***Action***

- 1.1 The agenda was confirmed and new members welcomed to the S&SG.

### **2 Minutes of last meeting and matters arising**

- 2.1 The minutes of the last meeting (19 March 2008) were accepted as an accurate record.
- 2.2 A number of discussion points at the last meeting were revisited, including unique IDs, incident management, and streetworks. On the last in particular, MC had spoken to DfT in the context of the National ITS Framework but there appeared to be little interest in making links. It was noted that ETOn v5 was due to be issued in October.

### **3 Technical Secretary's report**

- 3.1 The report was reviewed and discussed in detail; items are reported elsewhere in these minutes.
- 3.2 Regarding the security guidelines task, IW noted that HA had now published its Code of Connection. Steve Collins is the HA contact, and IW would provide contact details.

***IW***

## **4 Compliance**

4.1 There had been no submissions for compliant products during the period.

## **5 Product catalogue**

5.1 The online product catalogue had now been substantially developed and S&SG members had been invited to comment. No significant problems were noted, and the site was agreed to be usable. MC will progress with Halcrow. **MC**

## **6 Technical Specification update**

6.1 The UML Registry contract had activated and substantially completed, and the draft UML model had been circulated to S&SG members. A small number of comments were being dealt with, but generally this was felt to be a good piece of work. **MC**

6.2 IW stated that HA would be looking closely at this from an Agency position.

6.3 The UTC MIB ("UG405") had now been agreed by the main suppliers and had now been formally submitted. This was warmly welcomed by the S&SG and accepted for inclusion in the next formal Tech Spec consultation. **MC**

6.4 Progress on the ANPR standards had stalled. To move forward it would be good to circulate the PIPS document to industry for informal consultation, keeping Halcrow (who had taken responsibility for collating a submission) informed. However prior to this we need to clarify that PIPS are, in fact, offering this as licence-free. **MC**

6.5 There had been no further developments on the traffic counter and rising bollard tasks, despite regular chasing. It was agreed that there was no need to continue to pursue these actively; we will respond appropriately if approached.

## **7 AOB**

7.1 MC reported the recent communications regarding NTCIP and its possible moves into ISO. The "gentle interest" position that the UK has given was supported.

7.2 The Phase 1 Report from the National Technical Framework for ITS had been circulated to the group. Although there had not been enough time for a full review, it was agreed that it was not appropriate to provide a technical response from the UDG, as there was no substantive technical element to the Report. MC invited anyone who wished to comment to do so by the date of the UDG Management Group meeting (16 July).

- 7.3 IW noted that, DATEXII having now been stable for some 18 months, it had been offered to CEN for standardisation. This would undoubtedly be taken into account in the HA's technology strategy. CEN's next step is to call for participation in relevant working groups; MC will contact the relevant BSI officer. HA's involvement and work would be through the European EASYWAY project, which follows on from Euro-Regional projects.

## **8 Next meetings**

- 8.1 The next meeting will be agreed for early September.